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LIMITED LIABILITY AMENDMENT

AMSUNROOMS, LLC

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ARTICLES OF AMENDMENT TO THE ARTICLES OF ORGANIZATION OF AMSUNROOMS, LLC

The undersigned, members of AMSUNROOMS, LLC, a Florida limited liability company (the "Company"), whose Articles of Organization were originally filed with the Florida Department of State on October 5, 2004, adopts the following Articles of Amendment to the Articles of Organization of the Company:

Article VI of the Articles of Organization of the Company shall be amended in its entirety to read as follows:

"ARTICLE VI MANAGEMENT

The limited liability company is a manager-managed company."

These Articles of Amendment are being filed pursuant to Section 608.411 of the Florida Statutes and have been duly executed by the undersigned sole member of the Company on this 164 day of January, 2005.

Larry Tickles, Member

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2005 JAN 12 AM 9:56 SECRETARY OF STATE PALLAHASSEE, FI POLE